



Little Traverse Bay Bands of Odawa Indians

**TRIBAL ELECTION BOARD**

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019)      Carla Osawamick, Secretary (2019)  
Jon Shawa, Treasurer (2021)                      Alice Hughes, Board Member (2021)

**SATURDAY, JANUARY 5, 2019  
MINUTES**

**CALL TO ORDER**

Meeting was called to order by Chairperson, Quinones at 9:05 a.m.

**ROLL CALL**

|  |         |
|--|---------|
| Carol Quinones, Chairperson                          | Present |
| Jon Shawa, Treasurer                                 | Present |
| Alice Hughes, Board Member                           | Present |
| New Board Members—Melissa Shomin and Carla Osawamick |         |

Quorum is present

**GUESTS:**    NONE

**PUBLIC COMMENT**

No public comment.

**APPROVAL OF THE AGENDA**

**Motion** made by Board Member Hughes and supported by Board Member Shomin to approve the agenda for Saturday, January 5, 2019 as written and presented.

Motion read back by Chairperson, Quinones.

5 Yeas   0 Nays   0 Abstained   0 Absent

Motion carried.

**APPROVAL OF MINUTES**

**Motion** made by Treasurer Shawa and supported by Board Member Hughes to postpone the approval of the minutes from Saturday, November 17, 2018; Monday, December 10, 2018; Monday, December, 17, 2018 until next meeting Saturday, January 28, 2019.

Motion read back by Chairperson, Quinones.

5 Yeas   0 Nays   0 Abstained   0 Absent

Motion carried.

**REPORTS**

● **CHAIRPERSON**

Presented copies of the information that will be sent out in regards to the Candidate booklets and the "Meet the Candidates Forum" to the new Election Board Members. Terry Rainey will be here for the Gasco-Bentley Recall. Received an e-mail from our Attorney, Carlos Alvarado asking how we are doing and how the Wemigwase Recall went. He

would like to meet with us soon to go over any changes we may need to make to our regulations and our policies.

**Motion** made by Treasurer Shawa and supported by Board Member Shomin to accept the verbal and written report of Chairperson Quinones.

Motion read back by Chairperson, Quinones.

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

- **TREASURER**

Presented copy of the hotel confirmations for Chairperson Quinones. Will submit check requests for Howard Martell and Michael Hughes, our Poll Sitters. Will submit request for hotel rooms for Board Member, Shomin.

**Motion** made by Board Member Hughes and supported by Board Member Osawamick to accept the verbal and written report of Treasurer Shawa.

Motion read back by Chairperson, Quinones.

5 Yeas 0 Nays 0 Abstained 0 Absent

- **BOARD MEMBER**

No Report.

## **VOTER REGISTRATION UP-DATE**

1,827 REGISTERED VOTERS AS OF 1-5-19.

## **ADDITIONAL BUSINESS**

ELECTION OF ELECTION BOARD OFFICERS:

### **NOMINATIONS FOR CHAIRPERSON**

**Motion** made by Treasurer Shawa and supported by Board Member Osawamick to nominate Carol Quinones for Chairperson. There were no other nominations. Carol Quinones will remain Election Board Chairperson.

### **NOMINATIONS FOR VICE-CHAIRPERSON**

**Motion** made by Board Member Hughes and supported by Chairperson Quinones to nominate Melissa Shomin for Vice-Chairperson. There were no other nominations. Melissa Shomin is the Vice-Chairperson for the Election Board.

### **NOMINATIONS FOR SECRETARY**

**Motion** made by Treasurer Shawa and supported by Board Member Hughes to nominate Carla Osawamick for Secretary. There were no other nominations. Carla Osawamick is the Secretary for the Election Board.

### **NOMINATIONS FOR TREASURER**

**Motion** made by Vice-Chairperson Shomin and supported by Chairperson Quinones to nominate Jon Shawa for Treasurer. There were no other nominations. Jon Shawa will remain Treasurer for the Election Board.

**PROPOSAL FOR CANDIDATE INFORMATION POSTING**

Secretary Osawamick presented a proposal for posting of candidate statements and pictures to the Tribal web site under the Election Board tab. The Election Board reviewed and commented on the proposal. We will discuss it further at our next regularly scheduled meeting on the 28<sup>th</sup> of January.

**DATE OF THE NEXT MEETING/WORK SESSION**

WORK SESSION---SUNDAY, JANUARY 13, 2019 at 4 p.m.


REGINA GASCO-BENTLY RECALL ELECTION

MONDAY, JANUARY 14, 2019 9 a.m. to 6 p.m.

**ADJOURNMENT**

Meeting adjourned by Chairperson Quinones at 11:55 a.m.

These minutes have been read and are approved as corrected/written.

|   |          |
|---|----------|
|  | 03-02-19 |
| Carla Osawamick, Election Board Secretary   | Date     |